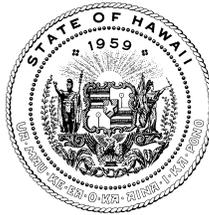


LINDA LINGLE
GOVERNOR OF HAWAII



**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION
601 KAMOKILA BOULEVARD, ROOM 555
KAPOLEI, HAWAII 96707

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CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**AGENDA
MAUI/LANAI ISLANDS BURIAL COUNCIL MEETING**

**DATE: FEBRUARY 22, 2007
TIME: 9:00 A.M.
PLACE: PLANNING DEPARTMENT
KALANA PAKUI BUILDING, 1ST FLOOR
250 S. HIGH STREET
WAILUKU, HI 96793**

I. OPENING REMARKS

II. BUSINESS

A. INADVERTENT BURIAL DISCOVERIES AT THE RESIDENCES AT KAPALUA BAY, SITE OF THE FORMER KAPALUA BAY HOTEL, NAPILI 2-3 AHUPUAA, LAHAINA DISTRICT, ISLAND OF MAUI, TMK: 4-2-04:27, 28, and 29
Information/Recommendation: Update on inadvertent discovery of multiple primary burials, as well as human remains encountered in disturbed contexts.

B. DRAFT BURIAL TREATMENT AND PRESERVATION PLAN FOR SCHULER HOMES , PHASES 7.2 & 7.3 LOCATED IN THE MAUI LANI DEVELOPMENT WAILUKU AHUPUAA, WAILUKU DISTRICT, ISLAND OF MAUI, TMK 3-08-07: 131 PORS.

Information/Recommendation: Discussion on the Burial Treatment and Preservation Plan

C. DRAFT BURIAL TREATMENT PLAN FOR STATE SITES 50-50-04-5556-FEATURE 3B (FORMERLY REFERRED TO AS TS 3 OF THE AMERON SANDMINING PIT), SIHP 5718-FEATURE 1, SIHP 5719-FEATURES 1, 3 AND 5, SIHP 5718-FEATURE 2 AND SIHP 5719-FEATURES 2A AND 2B, AND SIHP 5556-FEATURE 3A, WAILUKU AHUPUAA, WAILUKU DISTRICT, ISLAND OF MAUI, TMK: 2-082-007: 121 PORS.

Information/Recommendation: Discussion on proposed treatment and short-term preservations measures.

D. PROPOSED BURIAL TREATMENT AND PRESERVATION PLAN AMENDMENT FOR STATE SITE NOS. 50-50-14-5089, 5090, 5091, MOOIKI, HONUULA, MAKAWAO, ISLAND OF MAUI, TMK: 2-1-06: 34 AND 35.

Information/Recommendation: Request by Lineal Descendant to revise original Burial Treatment and Preservation Plan.

E. CASE UPDATES / OTHER INADVERTENT DISCOVERIES

Information / Recommendation:

- **Revised Burial Treatment and Preservation Plan for State Site 50-50-16-5421, Feature 10, Kaupo Niumalu Ahupuaa, Hana District, Island of Maui, TMK (2) 1-7-003: 073 AND 016.**

Information/Recommendation: Discussion on the Revised Burial Treatment and Preservation Plan compliance.

III. ANNOUNCEMENTS

IV. ADJOURNMENT

Pursuant to §92-3 HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Maui/Lanai Islands Burial Council at its August 25, 2005 meeting, oral testimony for items listed on the agenda is limited to three minutes per person, per agenda item.

Pursuant to sections 92-4, 92-5(a)(8), and 6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay the item to the following month's agenda.

Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707, and will also be available at the meeting. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.